

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

February 6, 2013

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's function and duties.

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| 10:30 a.m. – 10:40 a.m. | Conference Room 1 – Review and approval of meeting minutes |
| 10:40 a.m. – 11:30 a.m. | Focus Group Meeting – On-Site Sewage Disposal Systems |
| 11:30 a.m. – 12:00 p.m. | Review of OSDS O&M Program – Draft Legislation |
| 12:00 p.m. – 1:00 p.m. | Lunch |
| | 1. Review of Capital Projects |
| | 2. Review of Region II and Region V Wastewater Treatment Plant Flows |
| 1:00 p.m. – 2:00 p.m. | Review of Emergency Comprehensive Water and Sewerage Plan Amendments |
| | 1. Easton Airport – Capital Improvement Project – install gravity sewer line to replace a pump station and force main that is at capacity. |
| | 2. Bio-Solids – Capital Improvement Project - Facility Upgrade, construction of brown grease facility and loan request. |
| | 3. Cahall Property – Extension of the Unionville, Tunis Mills and Copperville Sewer Service Area to one (1) Equivalent Dwelling Unit (EDU) where the Health Department has determined that there are no other options but to extend sewer to the property. |
| | 4. Thorneton, Chance Farm and Edge Creek Roads - Extension of the Royal Oak Newcomb and Bellevue Sewer Service Area to 55 residential lots with the area being defined as an “Area of Limited Sewer Availability.” |
| | a. 52 Improved Lots – 52 Residential Sewer Tabs – 1 EDU |
| | b. 3 unimproved Lots – 3 Residential Sewer Tabs – 1 EDU |
| 2:00 p.m. – 3:00 p.m. | Joint Meeting with the Ad Hoc Planning Commission and PWAB
Zoning/Sewer Committee – Review of Schedule |

Notice to General Public

In accordance with §24-3 Organization: open meetings, all meetings of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601.